<u>Distribution</u>: County Board

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR JUNE, A.D., 2008 SESSION
TUESDAY, JUNE 10, A.D., 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Linda Walleck as a Trustee of the Fox Lake Fire Protection

District; and request its adoption.

Respectfully submitted,

SUZI SCHMIDT COUNTY BOARD CHAIRMAN LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, the term of Linda Walleck as a Trustee of the Fox Lake Fire Protection District has expired; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Linda Walleck as a Trustee of the Fox Lake Fire Protection District for a term ending May 2, 2011.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Linda Walleck as a Trustee of the Fox Lake Fire Protection District for a term ending May 2, 2011 or until her successor shall have been duly appointed and qualified be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10th day of June, A.D., 2008.